



GLENDAL CITY COUNCIL SPECIAL MEETING

Council Chambers

5850 West Glendale Avenue

July 2, 2013

7:00 p.m.

One or more members of the City Council may be unable to attend the Council Meeting in person and may participate telephonically, pursuant to A.R.S. § 38-431(4).

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

ORDINANCES

1. [SERVICE AGREEMENT WITH SW GENERAL, INC. FOR EMERGENCY MEDICAL TRANSPORTATION](#)

PRESENTED BY: Mark Burdick, Fire Chief

ORDINANCE: 2854

2. [PROFESSIONAL MANAGEMENT SERVICES AND ARENA LEASE AGREEMENT WITH ICEARIZONA MANAGER CO., LLC AND ICEARIZONA HOCKEY CO., LLC](#)

PRESENTED BY: Richard A. Bowers, Acting City Manager

ORDINANCE: 2855

RESOLUTIONS

3. [PROFESSIONAL MANAGEMENT SERVICES AND ARENA LEASE AGREEMENT AND NONCOMPETITION AND NON-RELOCATION AGREEMENT WITH ICEARIZONA MANAGER CO., LLC AND ICEARIZONA HOCKEY CO., LLC](#)

PRESENTED BY: Richard A. Bowers, Acting City Manager

RESOLUTION: 4703

4. [LAMAR OUTDOOR LICENSE AGREEMENT FOR 7691 NORTH 99TH AVENUE](#)

PRESENTED BY: Jon M. Froke, AICP, Planning Director

RESOLUTION: 4704

5. [LAMAR OUTDOOR LICENSE AGREEMENT FOR 9802 WEST BETHANY HOME ROAD](#)

PRESENTED BY: Jon M. Froke, AICP, Planning Director

RESOLUTION: 4705

NEW BUSINESS

6. [COUNCIL APPOINTMENT OF CITY MANAGER](#)

PRESENTED BY: Mayor and Council

CITIZEN COMMENTS

If you wish to speak on a matter concerning Glendale city government that is not on the printed agenda, please fill out a Citizen Comments Card located in the back of the Council Chambers and give it to the City Clerk before the meeting starts. The City Council can only act on matters that are on the printed agenda, but may refer the matter to the City Manager for follow up. Once your name is called by the Mayor, proceed to the podium, state your name and address for the record and limit your comments to a period of five minutes or less.

COUNCIL COMMENTS AND SUGGESTIONS

ADJOURNMENT

Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (i) discussion or consideration of personnel matters (A.R.S. § 38-431.03(A)(1));
- (ii) discussion or consideration of records exempt by law from public inspection (A.R.S. § 38-431.03(A)(2));
- (iii) discussion or consultation for legal advice with the city's attorneys (A.R.S. § 38-431.03(A)(3));
- (iv) discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. § 38-431.03(A)(4));
- (v) discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. § 38-431.03(A)(5)); or
- (vi) discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. § 38-431.03(A)(7)).

Items Respectfully Submitted,

Richard A. Bowers
Acting City Manager